

**BLANCO INDEPENDENT SCHOOL DISTRICT  
SPECIAL BOARD MEETING \* JUNE 24, 2008**

The Board of Trustees of the Blanco ISD held a special Board meeting on JUNE 24, 2008 at the Blanco High School Library. Board President Matt Herden called the meeting to order at 7:00 p.m.

Trustees Present: Matt Herden, David Behrends, Mary Ann Weaver, Bernie San Miguel, Charles Riley, Troy Immel, Kirk Felps

The Board adjourned to executive session at 7:03p.m.

The Board reconvened to open session at 8:06 p.m.

A motion was made by Charles Riley and seconded by Mary Ann Weaver to employ Diane Kainer (2<sup>nd</sup>), Laurel Brooks Housley (Spec. Ed.) and Lisa Scherlen (Kindergarten). All were in favor.

A motion was made by Mary Ann Weaver and seconded by Kirk Felps to nominate Craig Spinn, Gene Solis and Buck Ford as finalists for the BISD Superintendent position. All were in favor.

A motion to adjourn was made by Charles Riley and seconded by Troy Immel. All were in favor.

Meeting adjourned at 8:23 p.m.

MEETING ADJOURN